



Companies House

AR01 (ef)

Annual Return



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Company Name: Clifton Mews Estate (Management) Limited

Company Number: 01963757

Date of this return: 09/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HF SECRETARIES LTD**

*Registered or
principal address:* **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04381317**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **CATER**

Former names:

Service Address: **4 CLIFTON MEWS
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **DOREY**

Former names:

Service Address: **15 CLIFTON HILL
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEERING**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFF**

Surname: **MITCHELL**

Former names:

Service Address: **51 TONGDEAN AVENUE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 6TN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 4

Type: **Corporate**

Name: **AZURERISE LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03212692**

Company Director 5

Type: **Corporate**

Name: **ELECTRIC SALES LIMITED**

*Registered or
principal address:* **1 CLIFTON MEWS CLIFTON HILL
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03516028**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: AZURERISE LIMITED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARK CATER

Name: DANIEL HAWES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PETER RICHARD DOREY

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ELECTRIC SALES LIMITED

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: DEAN GOLDING

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: JEFF MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.